



Big Bear Municipal Water District

Lake Management

Administrative Committee Meeting Minutes April 10, 2026

Board of VPs

Steve Ludecke – Division 1
Craig Peterson – Division 2
Craig Brewster – Division 3
Mark Lee – Division 4
Tom Bradford – Division 5

Present: VP Ludecke
Director Brewster
Jared Cheek, General Manager
Elsa Donoho, Board Secretary

Public: Steve Fengler (Big Bear Marina Owner).

1. JPA Agreement Draft

- a. The committee reviewed the current Joint Powers Agreement (JPA) draft as of April 10th, creating the Santa Ana Watershed Hydro Alliance (SAWHA).
- b. Legal counsel has reviewed the document and determined it to be legally sound.
- c. Staff explained the proposed board structure and how voting would work under the agreement.
- d. Preliminary estimated costs and potential revenue associated with the JPA were discussed.
- e. Discussion regarding the District's exposure and risk associated with signing the agreement was had.
- f. The committee recommended that the JPA be brought forward to the next full Board meeting for comprehensive review and possible approval.

2. Issues & Updates

- a. The committee discussed a recent District incident with Patrol Boat 2 involving Big Bear Marina. Staff confirmed the vessel is repairable and outlined recommended repairs. Options for procuring parts, warranties, and reimbursement were discussed.
- b. The committee agreed the District would purchase necessary parts and invoice the Marina for eligible expenses incurred through May 1, 2027, with staff determining invoicing timing.